

HISTORIC PRESERVATION BOARD

MINUTES

DECEMBER 3, 2015

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Martin Lott, Chairman
Ingrid Jacobus, Vice Chairwoman
Tina Douglass, Member
Chris Marone, Member

ABSENT:

Sean Hurley, Member

ALSO PRESENT:

Jennifer Bryla, Community Development Director
Chelsey S. Welden, Planner II
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance, 10/1/2015

Member Douglass made a motion to approve the November 5, 2015 minutes as presented. The motion was seconded by Vice Chairman Jacobus and unanimously approved by a roll call vote (4 yeses - 0 nos).

4. Public Hearing

There was no public hearing.

5. Other Items

A. Presentation by the Gulf Beaches Historical Museum

Ms. Welden, Planner II, attempted to show a video to the Historic Preservation Board. There were audio problems with the video. While waiting for the video issues to be resolved, Ms. Welden proceeded to Item B.

B. Update on Pass-A-Grille Design Project

Ms. Welden updated the board in regard to the December 16, 2015 City Commission, Planning Board, Board of Adjustment and Historic Preservation Board Workshop walking tour. Attendance by Commissioners and board members is optional.

C. General Discussion

Ms. Welden updated the board in regard to the following:

- Next meeting date: 1/7/16
- Enterprise Rent-A-Car: site plan review process
- East Corey: development inquiries
- CRA Plan: City Commission and County reviews
- Corey and 8th Avenue: sidewalk regulations

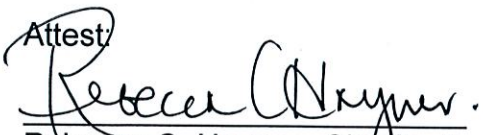
At this time Ms. Welden proceeded with showing a video to the Historic Preservation Board entitled: "The Hotels of Pass-A-Grille, 1900 - 1956."

Chairman Lott asked for audience comments.

Joe Caruso, 1301 Gulf Way, spoke in favor of hotels in Pass-A-Grille.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:44 p.m.

Attest:

Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 1/7/16